



MEMPHIS SHELBY CRIME COMMISSION

600 Jefferson Ave. • Suite 400 • Memphis, TN 38105
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MSCC Board Meeting

TUCI – conference room #2 –July 20, 2017 – 3 p.m.

AGENDA

- Opening Remarks..... Ben Adams**
- 3:05 1. Approval of minutes for April 20, 2017 meetingBen Adams**
- 3:10 2. New board member (Jim Baker) John Dudas**
- 3:15 3. Introduction of new MPD liaison and new PSI research assistantBill Gibbons**
- 3:20 4. Report on Major Metrics Bill Gibbons**
- 3:25 5. Proposed amendment to OSC crime plan Objective B6Bill Gibbons/
Amy Weirich/ Larry Laurenzi**
- 3:30 6. Report on status of achieving OSC Plan Milestones AmyWeirich**
- 3:35 7. Progress on specific Objectives under the OSC Plan Amy Weirich**
- Objective B1: Clarify and resolve shortages in law enforcement staffing Mike Rallings (MPD staffing)
 - Objective B6: Expand efforts to reduce crimes with guns through (1) strengthening state penalties involving illegal possession of guns, (2) enforcing both federal and state gun laws effectively, and (3) communicating to the street level the consequences of engaging in gun crime.....Mark Norris (passage of legislation); Howard Robertson of Trust Marketing and Steven Reid of Sutton Reid (communications).
 - Objective C2: Effectively implement the state’s new system of “swift, certain, and fair” administrative sanctions in lieu of incarceration for violating certain conditions of probation and parole.....Tony Parker
 - Objective E1: Establish a juvenile assessment center (JAC) to provide needs assessments and appropriate interventions for non-violent juvenile offenders (both delinquent and status offenders) rather than automatically involving them in the criminal justice system.... Dorcas Griffin



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- 4:00 8. Final report from K2 IntelligenceBill Gibbons**
- 4:10 9. Financial Statements.....Johnny Moore**
- 4:15 10. Closing remarks..... Ben Adams**

Next Board Meeting: Thursday, October 26, 2017 at 3:30 p.m., 600 Jefferson [Note: This is a change from the original date and time.]